

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 18-00293-01,02,03,18-CR-W-DGK

GERALD L. GINNINGS, (01),
TREVOR SCOTT SPARKS, (02),
MARKUS MICHAEL A. PATTERSON, (03),
and
LOGAN TANNER LAWS, (18),

Defendants.

GOVERNMENT'S WITNESS LIST

The United States of America by the undersigned counsel hereby files the following list of witnesses, which the Government may call at trial. The Government reserves the right to amend or supplement this witness list before and during trial.

1. U.S. v. Ginnings, et al. Cooperating Defendant #2, VA
Contact through the United States Attorney's Office
2. U.S. v. Bailey, et al. Cooperating Defendant #17, TB
Contact through the United States Attorney's Office
3. Sergeant Aaron Benson
Kansas City, Missouri Police Department
4. Cooperating Witness II, RB
Contact through the United States Attorney's Office
5. Special Agent Joel D. Bingaman
Federal Bureau of Investigation – St. Louis Field Office
6. Sergeant Doug Blodgett
Jackson County, Missouri Sheriff's Department

7. Cooperating Witness G, SB
Contact through the United States Attorney's Office
8. Officer Paul Brooks
Grandview, MO Police Department
9. Detective Edward Caballero
Kansas City, Missouri Police Department
10. Coroner Dr. R. Chandra
Lafayette County, MO
11. Cooperating Witness PP, DC
Contact through the United States Attorney's Office
12. Cooperating Witness AA, MC
Contact through the United States Attorney's Office
13. U.S. v. Bailey, et al. Cooperating Defendant #21, AC
Contact through the United States Attorney's Office
14. Special Agent Ryan Cornelius
Federal Bureau of Investigation – Kansas City, MO Field Office
15. Officer Dustin Davis
St. James, Missouri Police Department
16. Special Agent William J. Dorsey
Federal Bureau of Investigation – St. Louis, MO Field Office
17. Cooperating Witness Q, MF
Contact through the United States Attorney's Office
18. U.S. v. Bailey, et al. Cooperating Defendant #20, DF
Contact through the United States Attorney's Office
19. Cooperating Witness J, KG
Contact through the United States Attorney's Office
20. Cooperating Witness D, JG
Contact through the United States Attorney's Office

21. Kirk Harding
605 SW 15th Terrace
Lee's Summit, MO 64081
22. Cooperating Witness L, JH
Contact through the United States Attorney's Office
23. Cooperating Witness S, SH
Contact through the United States Attorney's Office
24. U.S. v. Bailey, et al. Cooperating Defendant #22, MH
Contract through the United States Attorney's Office
25. Detective Cory Horalek
Kansas City, Missouri Police Department
26. Officer Roger Jarrett
St. James, Missouri Police Department
27. Officer Johns
Kansas City, Missouri Police Department
28. U.S. v. Ginnings, et al. Cooperating Defendant #1, GJ
Contact through the United States Attorney's Office
29. Special Agent Ellen Judy
Federal Bureau of Investigation – Kansas City, MO Field Office
30. U.S. v. Ginnings, et al. Cooperating Defendant #28, PK
Contact through the United States Attorney's Office
31. U.S. v. Ginnings, et al. Cooperating Defendant #9, BK
Contact through the United States Attorney's Office
32. Dr. Alexandra R. Klales
Washburn University
1700 SW College Avenue
Topeka, KS 66621
33. U.S. v. Bailey, et al. Cooperating Defendant #18, JL
Contact through the United States Attorney's Office

34. Deputy Kenneth Lewie
Lafayette County, Missouri Sheriff's Office
35. U.S. v. Ginnings, et al. Cooperating Defendant #7, AM
Contact through the United States Attorney's Office
36. Adam Mallory
Formerly Sni Valley Fire Fighter
1600 S. Broadway
Oak Grove, MO 64075
37. Trooper M.T. Manley
Missouri State Highway Patrol
38. Metro PCS Manager
2605 Independence Avenue
Kansas City, MO 64124
39. Special Agent Trisha McCormick
Federal Bureau of Investigation – Kansas City, Missouri Field Office
40. U.S. v. Ginnings, et al. Cooperating Defendant #11, KM
Contact through the United States Attorney's Office
41. U.S. v. Ginnings, et al. Cooperating Defendant #12, MM
Contact through the United States Attorney's Office
42. Cooperating Witness C, RM
Contact through the United States Attorney's Office
43. Corporal Franklin McDevitt
Raytown, Missouri Police Department
44. Cooperating Witness B, RM
Contact through the United States Attorney's Office
45. Special Agent Robert Millier
Bureau of Alcohol, Tobacco, Firearms, and Explosives
46. Detective Scott Mullens
Kansas City, Missouri Police Department

47. U.S. v. Ginnings, et al. Cooperating Defendant #13, PM
Contact through the United States Attorney's Office
48. Robert A. Ontman
811 Elmwood Avenue
Kansas City, Missouri 64123
49. U.S. v. Ginnings, et al. Cooperating Defendant #24, CP
Contact through the United States Attorney's Office
50. Cooperating Witness O, TP
Contact through the United States Attorney's Office
51. Cooperating Witness MM, NP
Contact through the United States Attorney's Office
52. Officer Chad Pfaff
Kansas City, Missouri Police Department
53. Shane Thomas Pierce
1006 Benjamin Boulevard
St. James, MO 65559
54. Dr. B. Robert Pietak
Office of the Jackson County Medical Examiner
55. Cooperating Witness CC, BP
Contact through the United States Attorney's Office
56. Trooper Tony Puzzuti
Missouri State Highway Patrol
57. Cooperating Witness F, DR
Contact through the United States Attorney's Office
58. Cooperating Witness E, MR
Contact through the United States Attorney's Office
59. U.S. v. Ginnings, et al. Cooperating Defendant #4, DR
Contact through the United States Attorney's Office

60. U.S. v. Ginnings, et al. Cooperating Defendant #14, CR
Contact through the United States Attorney's Office
61. Cooperating Witness KK, AR
Contact through the United States Attorney's Office
62. Captain Michelle Rogers
Raytown, Missouri Police Department
63. Officer Thomas Saccardi
Raytown, Missouri Police Department
64. Myrna Saenz
Kansas City, MO
65. U.S. v. Ginnings, et al. Cooperating Defendant #6, LS
Contact through the United States Attorney's Office
66. Deputy C. Schroer
Lafayette County, Missouri Sheriff's Office
67. Raymond Sessions
106 17th Street
Greenwood, MO 64034
68. Sergeant Chris Shrout
Raytown, Missouri Police Department
69. Cooperating Witness EE, DS
Contact through the United States Attorney's Office
70. Laura Smith
2613 Planeview Terrace
Alton, IL 62002
71. Richard D. Spurlock
322 Drury Avenue
Kansas City, MO 64123

72. Trooper Glenn Suschanke
Missouri State Highway Patrol

73. Marius C. Tarau
Deputy Medical Examiner
Office of the Jackson County Medical Examiner

74. Trooper Fred Taylor
Missouri State Highway Patrol

75. Shari Ann Taylor
305 NW 39th Street
Blue Springs, MO 64015

76. Detective Thomas
Kansas City, Missouri Police Department

77. U.S. v. Ginnings, et al. Cooperating Defendant #5, ST
Contact through the United States Attorney's Office

78. Deputy Nate Tretter
Lafayette County, Missouri Sheriff's Department

79. U.S. v. Ginnings, et al. Cooperating Defendant #3, LW
Contact through the United States Attorney's Office

80. Detective Logan Waterworth
Independence, Missouri Police Department

81. U.S. v. Ginnings, et al. Cooperating Defendant #15, AW
Contact through the United States Attorney's Office

82. U.S. v. Bailey, et al. Cooperating Defendant #30, HW

83. Officer Michael Watson
St. James, Missouri Police Department

84. Cooperating Witness A, JW
Contact through the United States Attorney's Office

85. U.S. v. Bailey, et al. Cooperating Defendant #19, CW
Contact through the United States Attorney's Office

86. U.S. v. Bailey, et al. Cooperating Defendant #27, MW
Contact through the United States Attorney's Office

87. Cooperating Witness K, SW
Contact through the United States Attorney's Office

88. Trooper Isiah Willis
Missouri State Highway Patrol

89. U.S. v. Ginnings, et al. Cooperating Defendant #16, MZ
Contact through the United States Attorney's Office

Respectfully submitted,

Teresa A. Moore
United States Attorney

By */s/Bruce Rhoades*

Bruce Rhoades (AR88156)
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on October 3, 2022, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

/s/Bruce Rhoades

Bruce Rhoades
Assistant United States Attorney